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**HEALTH FACILITIES &
SERVICES REVIEW BOARD**

Michael Constantino
Illinois Health Facilities and Services Review Board
525 West Jefferson Street, Second Floor
Springfield, Illinois 62761

Re: Exemption # E-034-16 Richland Memorial Hospital

Dear Mr. Constantino:

Exemption # E-034-16, the change of ownership for Richland Memorial Hospital, located at 800 East Locust, Olney Illinois, was approved by the Chairwoman of the Illinois Health Facilities and Services Review Board ("the Board") on October 14, 2016.

In compliance with Section 1130.570 of the Board rules, this letter serves as formal notification that Exemption # E-034-16 was completed on April 1, 2017. As contemplated at the time of the filing, the transaction was completed as a change in membership of the not-for profit hospital and there was no change in licensee. Going forward, Richland Memorial Hospital will be known as Carle Richland Memorial Hospital. Please adjust your records to reflect that name.

At this time, all of the requirements for Exemption # E-034-16 have been completed.

Please contact me at Collin.Anderson@Carle.com (217-383-7503), or Kara Friedman at kfriedman@polsinelli.com (312-873-3639), if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Collin Anderson', with a long, sweeping horizontal line extending to the right.

Collin Anderson
Business Development & Regulatory Coordinator

Cc: Kara Friedman
Polsinelli